

**LOUISIANA WILD LIFE AND FISHERIES COMMISSION**

**SPECIAL MEETING**

**BATON ROUGE, LOUISIANA**

**JANUARY 6, 1969**

**AGENDA**

1. Appointment of Mr. Clark M. Hoffpauer as Director of the Louisiana Wild Life and Fisheries Commission. (3)
2. Commission authorization for Dr. Leslie L. Glasgow to accompany waterfowl biologists on field trip to Mexico. (4)

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On Monday, January 6, 1969, a Special Meeting of the Louisiana Wild Life and Fisheries Commission was held for the purpose of discussing and appointing a new Director of the Commission to replace Dr. Leslie L. Glasgow, who resigned effective December 31, 1968.

The meeting was held in the Meeting Room of the Louisiana Wild Life and Fisheries Commission, District VII office, Baton Rouge, Louisiana. The session began at 2 P. M. and was open to the public.

Members present at the meeting were:

Jerry G. Jones, Chairman

H. Clay Wright, Vice-Chairman

Clarence A. Guidry

John Edwin Kyle, Jr.

Hobson Norris

Jimmie Thompson

James L. Winfree

**ABSENT: None**

Chairman Jones called the meeting to order by introducing the new Commission member, Mr. James L. Winfree. Mr. Winfree, a resident of Baton Rouge and a Gulf Oil Company executive, replaced Mr. H. B. Fairchild who resigned effective November 20, 1968.

Chairman Jones next requested nominations for the position of Director of the Louisiana Wild Life and Fisheries Commission.

Mr. Jimmie Thompson nominated Mr. Clark Hoffpauer and gave a brief history of his past accomplishments. Mr. Thompson said Mr. Hoffpauer was born and raised in Crowley, Louisiana. He has served in the U. S. Air Force and has a B. S. Degree in Liberal Arts from Southwestern Louisiana State University and an M. S. Degree in Wildlife Management from Louisiana State University. Mr. Hoffpauer started working for the Louisiana Wild Life and Fisheries Commission in February 1957 as a biologist in the Water Pollution Control Division. He later transferred to the Refuge Division where he was stationed at the Rockefeller Wildlife Refuge. In 1960, Mr. Hoffpauer took a leave from the Commission to attend L. S. U. where he received his M. S. Degree in Wildlife Management. Upon his return to the Commission in October, 1963, Mr. Hoffpauer transferred to the Fish and Game Division where he served as Waterfowl Biologist. Among other achievements, he is also a skilled pilot and an expert underwater diver.

Mr. Thompson's nomination of Mr. Hoffpauer was seconded by Mr. Kyle. Chairman Jones asked if there was any other nominations for the position. There being no other nominations, Chairman

Jones called for a vote asking for all in favor of Mr. Hoffpauer to say yea and those opposed to say nea. There being no opposition, Mr. Hoffpauer was unanimously voted Director.

On motion of Mr. Thompson, seconded by Mr. Kyle, the following resolution was unanimously adopted:

BE IT RESOLVED, that Clark M. Hoffpauer, be and he is hereby appointed Director of the Louisiana Wild Life and Fisheries Commission, effective January 6, 1969, to succeed Br. Leslie L. Glasgow, who shall serve as Executive Officer and Administrative Officer of the Commission and shall be the Secretary of the Commission; that the said Director be and he is hereby authorized to and on behalf of the Louisiana Wild Life and Fisheries Commission, to sign and execute any and all vouchers, checks, warrants, for the withdrawal or disbursements of departmental funds and such other documents as may be necessary or required in connection therewith and to do any and all things necessary or required in connection with the discharge of the duties of his office.

BE IT FURTHER RESOLVED that the Director shall be subject to discharge for cause but not until he has had an opportunity to be heard in his own defense at a meeting of the Commission open to the press and public. The Director shall: (a) manage the staff in accordance with the policies and within the budget authorized by the Commission; (b) appoint, remove, assign, transfer and promote personnel within the standards and grades established by the Louisiana Civil Service System; (c) have complete administrative responsibility

for the supervision of the day-to-day operations of the whole staff; (d) prepare all factual information and recommendations on current problems for use of the Commission in making regulations and policies; (e) prepare recommended budgets, together with the justification for proposed expenditures, for consideration by the Commission in approving budgets, and (f) be authorized to carry out the approved program and operations without further commission consideration.

Mr. Thompson then stood and recognized Dr. Glasgow in the audience. He thanked Dr. Glasgow for the excellent job he had done while serving as Director of the Commission during the past two years. Mr. Thompson continued by telling the Commission that during Dr. Glasgow's tenure as Director, he established a program making it possible for the Commission personnel to observe the migratory waterfowl habitat along the eastern coast of Mexico. Mr. Thompson recommended the Commission send Dr. Glasgow to Mexico this year, when the other waterfowl biologists make the trip.

On motion of Mr. Thompson, seconded by Mr. Guidry, the following resolution was unanimously adopted:

WHEREAS, during the past two years, the Louisiana Wild Life and Fisheries Commission has sent its waterfowl biologists to Mexico to conduct a field trip to study migratory waterfowl populations along the eastern coast of Mexico, and

WHEREAS, many thousands of ducks migrate through the Louisiana marshes during the fall of each year and winter in Eastern Mexico, and

WHEREAS, invaluable information will be obtained by Commission biologists as to the numbers of ducks using this area, the species, and the type of waterfowl habitat that these birds utilize, and

WHEREAS, this program was established under the direction of Dr. Leslie L. Glasgow.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby approve and request Dr. Leslie L. Glasgow to accompany the Commission's Waterfowl Biologists on the 1969 field trip to Mexico to study the migratory waterfowl populations.

Chairman Jones also recognized Dr. Glasgow in the audience.

Dr. Glasgow stated he would be most happy to be of any assistance possible in helping the Commission and its employees, as well as the new Director. He also commented that he reserved the right to criticize, if he felt it was needed.

There being no other business to come before the Commission, on motion of Mr. Wright, seconded by Mr. Norris, the meeting was adjourned.

  
Clark M. Hoffpauer, Director